

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

WORK SESSION & SPECIAL MEETING

November 17, 2015

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254
6:30 PM Work Session & Special Meeting

Present: Arfsten; Carpenter; Heape; Hughes; Meier, Mayor; Moore; Wilcox

WORK SESSION

Mayor Meier called the worksession to order at 6:30 pm.

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1. Presentation And Discussion Regarding The **Debt Structure For The Town Of Addison.**

The Town's Financial Advisors First Southwest representatives, David Medanich and Nick Bulaich presented Council with a report on the current status of debt for the Town. They also presented options for the future in regards to being debt free, paying debt down early and possible future bond elections.

Council received information and asked questions. This item is informational in purpose. The topic will be discussed more at length during the Strategic Planning Session early next year.

SPECIAL MEETING

Pledge of Allegiance

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3. Consider And Approve A **Resolution Authorizing The City Manager To Enter Into A Grant Funding Agreement With WaterTower Theatre** In An Amount Not To Exceed \$295,000.00 Plus A Possible Matching Funds Of \$150,000.00 In A Total Funding Amount Not To Exceed \$445,000.00.

Motion made by Carpenter

Seconded by Arfsten

AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier, Moore, Wilcox

Passed

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4. Consider And Approve A **Resolution Selecting A Provider And Authorizing The City Manager To Negotiate A Contract With Blue Cross Blue Shield of Texas For Health Insurance Coverage To The Town Of Addison Employees For Calendar Year 2016.**

Passion Hayes, Human Resources Director, presented the item to Council. Discussion covered costs and comparisons to other cities in the area.

Motion made by Hughes

Seconded by Wilcox

AYE: Arfsten, Carpenter, Heape, Hughes, Mayor Meier, Moore,
Wilcox

Passed

EXECUTIVE SESSION

5. Closed (executive) session of the Addison City Council pursuant to:

Section 551.071, Tex. Gov. Code, to conduct a private consultation with its attorney(s) on a mater in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Tex. Gov. Code, pertaining to

• **Legal Options Related To Continued Participation In DART**

Mayor Meier called the Executive Session to order at 7:58pm

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6. **RECONVENE INTO REGULAR SESSION:** In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matter discussed in Executive Session.

Mayor Meier recessed the Executive Session at 8:22 pm.

No action was taken.

Adjourn Meeting

Mayor Meier adjourned the meeting at 8:22 pm.

NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Mayor-Todd Meier

Attest:

City Secretary-Laura Bell